



# 中信資源控股有限公司 CITIC Resources Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1205)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of CITIC Resources Holdings Limited are set out below:

### **Executive Directors**

Mr. Hao Weibao (*Chairman and Chief Executive Officer*)

Mr. Wang Xinli

### **Non-executive Director**

Mr. Chan Kin

### **Independent Non-executive Directors**

Dr. Fan Ren Da, Anthony

Mr. Look Andrew

Mr. Lu Dequan

There are four Board committees. The following shows the respective role of the directors involved in each of these committees:

### **Audit Committee**

Dr. Fan Ren Da, Anthony (*Chairman*)

Mr. Look Andrew

Mr. Lu Dequan

### **Remuneration Committee**

Mr. Lu Dequan (*Chairman*)

Dr. Fan Ren Da, Anthony

Mr. Look Andrew

Mr. Hao Weibao

### **Nomination Committee**

Mr. Hao Weibao (*Chairman*)

Dr. Fan Ren Da, Anthony

Mr. Lu Dequan

### **Risk Management Committee**

Mr. Look Andrew (*Chairman*)

Dr. Fan Ren Da, Anthony

Mr. Hao Weibao

Mr. Lu Dequan

Hong Kong, 15 December 2023